

October 26, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Dominic Johnson. Ric Hanson - KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings - KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Walker and seconded by Twombly to approve the minutes from October 19, 2022. Approved.

CLAIMS: Moved by Shelley and seconded by Hoadley to approve the following claims:

Alliant Energy - IES	Intersection Lighting	\$48.78
Auxiant	HRA Insurance Trust Claims	\$784.68
LTR Intermediate Holdings, Inc	Misc Shop Expense- Tire Disposal	\$1,773.70
Summit Builders Inc	Repairs On Quonset Building-Door (Insurance Claim)	\$6,084.00
	GRAND TOTAL	\$8,691.16
0020 - SECONDARY ROAD		\$7,906.48
8500 - ADAIR COUNTY INSURANCE TRUST		\$784.68
	GRAND TOTAL	\$8,691.16

Approved.

WELLNESS PROGRAM UPDATE: Supervisor Walker stated that the County is currently looking at a 3% wellness discount for health premiums for FY24 with only a few more days left for employees to submit their physicals and other program information. Looking back at last year's 5% discount, this will result in about a \$16,000 increase in premiums if premium rates were to stay the same.

GAAP ANNUAL FINANCIAL REPORT: Moved by Shelley and seconded by Twombly for the FY22 GAAP Annual Financial Report to be submitted and published. Approved.

CONSERVATION: Maintenance & Activities Report – Director Dominic Johnson gave an update to the Board on the following projects: Shower house at Mormon Trail, Skid Steer arrived, ordered mower with Jensen Butler Funds, Camping funds, shower houses are closed and winterized, docks have been pulled out, hunter education, and walleyes have been stocked.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:13 a.m. Approved. 9:13 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor